

If you would like any further information or have any special requirements in respect of this Meeting, please contact Elaine Speed, Senior Democratic Services Officer on (01507) 613423

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Date: 29 February 2024

Dear Councillor,

Chief Officer Employment Panel

You are invited to attend a Meeting of the **Chief Officer Employment Panel** to be held in **The Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Friday, 8th March, 2024** at **3.00 pm**, for the transaction of the business set out in the attached Agenda.

Yours sincerely



Rob Barlow
Chief Executive

Conservative

Councillors Sarah Devereux and Craig Leyland

Independent Group

Councillor Jill Makinson-Sanders

CHIEF OFFICER EMPLOYMENT PANEL AGENDA

Friday, 8 March 2024

Item	Subject	Page No.
1.	APPOINTMENT OF CHAIRMAN:	
2.	APOLOGIES FOR ABSENCE:	
3.	DISCLOSURE OF INTERESTS (IF ANY):	
4.	EXEMPT INFORMATION: To consider excluding the public and press for the following items and if appropriate the Chairman to move:- That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the Meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph(s) 1, 2 & 3 of Part 1 of Schedule 12A of the Act (as amended).	
5.	MINUTES OF PREVIOUS MEETING: To receive the Open and Exempt Minutes of the Meeting held on 30 th March 2023.	1 - 4
6.	APPOINTMENT OF DEPUTY CHIEF EXECUTIVE - PROGRAMME DELIVERY; APPOINTMENT OF ASSISTANT DIRECTOR - PLANNING AND INFRASTRUCTURE: To consider: <ul style="list-style-type: none">• An appointment to the position of Assistant Director – Planning and infrastructure and• An appointment to the position of Deputy Chief Executive – Programme Delivery.	To Follow

Minutes of the meeting of the Chief Officer Employment Panel held at the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH on Thursday, 30th March, 2023 at 12.00 pm.

PRESENT

Councillors Sarah Devereux, William Gray and Jill Makinson-Sanders

OFFICER IN ATTENDANCE:

Robert Barlow - Joint Chief Executive
Ann Good - Democratic Services Manager
Aileen Whatmore - Head of HR & OD

1. APOLOGIES FOR ABSENCE:

It was noted that, in accordance with Regulation 13 of the Local Government (Committees and Political Groups) Regulations 1990, notice had been given that Councillor William Gray had been appointed to the Panel in place of Councillor Craig Leyland for this Meeting only.

2. APPOINTMENT OF CHAIRMAN:

It was Proposed and Seconded that Councillor William Gray be elected Chairman for this meeting only.

COUNCILLOR WILLIAM GRAY IN THE CHAIR.

3. DISCLOSURE OF INTERESTS (IF ANY):

All Councillors expressed an interest as elected District Councillors.

4. EXEMPT INFORMATION:

RESOLVED

That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the Meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph(s) 1, 2 & 3 of Part 1 of Schedule 12A of the Act (as amended).

5. CONDITIONAL APPOINTMENT OF ASSISTANT DIRECTOR - GOVERNANCE AND MONITORING OFFICER:

An Exempt Report was presented regarding the conditional appointment of the Assistant Director – Governance and Monitoring Officer.

Following which, it was

RESOLVED

That the recommendations listed within the exempt minute be approved.

The meeting closed at 12.25 pm

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 5

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